



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA COMMITTEE OF THE WHOLE

Tuesday, May 1, 2018

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Theresa Meyer, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ryan Hefty, Alderman, 2nd District  
Steve Rauch, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

### Student Representatives:

Gabriel King, Burlington High School  
Jack Schoepke, Burlington High School

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*S. Kott*)
  - A. Approval of the Committee of the Whole Meeting Minutes for April 4, 2018.
4. **PRESENTATION:**  
Legislative update with Speaker of the Assembly, Robin Vos.
5. **RESOLUTIONS:**
  - A. **Resolution 4899(1)** - to approve an Engagement Letter with Sitzberger & Company, S.C. for the Final Audit of the Environmental Remediation Tax Increment District 01 for the Not-To-Exceed Amount of \$2,500.
  - B. **Resolution 4900(2)** - to approve an Engagement Letter with Sitzberger & Company, S.C. for the Final Audit of Tax Increment District 03 for the Not-To-Exceed Amount of \$4,500.
  - C. **Resolution 4901(3)** - approval of the Final Resolution to exercise Special Assessment power regarding the 2018 sidewalk reconstruction project at various locations.
  - D. **Resolution 4902(4)** - to approve an Award of Bid for the 2018 Street and Sidewalk Improvement Program to Stark Pavement Corp for the Base Bid of \$998,877.90.

- E. **Resolution 4903(5)** - to authorize an intergovernmental Agreement Between the City of Burlington and the Town of Burlington for Asphalt Paving Services on Teut Road.
- F. **Resolution 4904(6)** - to approve the Purchase of a New 2018 GMC Sierra 3500HD 4WD Double Cab from Lynch Truck Center for \$32,340.00 and Service Body and Other Outfitting from K&M Welding & Fabrication for \$33,521.75.
- 6. **ORDINANCES:**
  - A. **Ordinance 2035(1)** - to approve annexing territory located at 6320 South Pine Street (51-002-02-19-09-002-000) to the City of Burlington, Racine County, Wisconsin.
- 7. **MOTIONS:**
  - A. **Motion 18-897** - to approve a Lease Agreement between the City of Burlington and the Burlington Senior Center, Inc.
- 8. **ADJOURNMENT** (*J. Schultz*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*